

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 15, 2008  
Secretary of State**

DOCUMENT# L07000034812

Entity Name: PREMIER PRODUCTS, LLC

**Current Principal Place of Business:**

450 EAST LAS OLAS BLVD., SUITE 950  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

450 EAST LAS OLAS BLVD., SUITE 950  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 26-0580421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

RACHLIN, COHEN & HOLTZ LLP  
ATTN: SHAUN BLOGG  
450 EAST LAS OLAS BLVD., SUITE 950  
FT. LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: MILEA, MICHAEL  
Address: 102 ALLEN ROAD  
City-St-Zip: SALT POINT, NY 12578

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL MILEA

MGRM

05/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date